



MEMPHIS CITY COUNCIL Committee Meeting Schedule

MARCH 16, 2004 - TUESDAY

8:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring an appropriation from Construction to Furniture, Fixtures, and Equipment for aquatic facilities major maintenance
2. Resolution amending the CIP budget by appropriating funds in construction for the repairs to the Liberty Bowl Stadium Press Box

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)

RE: Resolution amending the CIP budget by appropriating funds in Communications Network Expansion and Upgrade for the purpose of connecting remote locations and replacing problematic communication equipment

9:30 a.m. **PUBLIC SAFETY & HOMELAND COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution amending the CIP budget by increasing the allocation for the construction of the Southeast Police Precinct and appropriating funds
2. Resolution for the construction of a temporary structure on the city streets for Christ United Methodist Church's Recreation Ministry 5K Run on Saturday, March 27
3. Resolution for the construction of a temporary structure on the city streets for the Porter Leath Children's Center 2004 Rajun Cajun Crawfish Festival on Sunday, April 18
4. Resolution for the construction of a temporary structure and street closure on the city streets for the Memphis In May International Festival, Inc. on Monday, April 26 through Monday, May 31
5. Resolution for the construction of a temporary structure on the city streets for the St. Patrick Center's Gibson Guitar/Baldwin Piano 5K Run on Saturday, June 11

10:00 a.m. **CHAIRMAN'S COMMITTEE** - Chairman's Office

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Uptown Village Apartments to Uptown Hurt Village for infrastructure construction costs
2. Resolution authorizing the sale of City owned property for rehabilitation in the South Memphis Area to Helen W. Perry

- for revitalization
3. Presentation on Housing Prototypes

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10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT & PLANNING & ZONING COMMITTEE**
Room 501
(Chairmen Ford and Peete)

1. Discussion of development dollars for the Jackson Avenue Corridor Project and other improvement projects
2. Update on Eastview Project

12:00 p.m. Lunch Break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Update on the FedEx Forum
2. Update on infrastructural improvements in the Southeast Industrial Annexation Area
3. Update on the City's Legislative Package
4. Discussion of Ordinance amending Code of Ordinances pertaining to budget, salaries and contracts of MLG&W
5. Discussion of administrative procedures for Prevailing Wages & Benefits Policy
6. Discussion of retroactive benefits for HCD/MHA Director

1:45 p.m. **O & M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

RE: Discussion of O & M Budget process

2:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

RE: Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage Project to Gayoso Reservoir Fence Replacement Project for construction contract with Columbus Fence Company

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. SNC03-802 McLemore Avenue and South Parkway East
2. Z03-131 Elvis Presley Boulevard and Timothy Drive
3. UV03-07 Evelyn Avenue and Rozelle Street
4. PD03-329 Waring Road and Chickasaw Road
5. PD04-302 East Shelby Drive and Sandy Park Drive
6. PD04-305 Stage Road and Covington Pike
7. S04-005cc Migaldi Drive and Nicholas Lane
8. SAC03-606 Promenade Street and North Front Street
9. Hotel Waiver for Red Roof Inn located at 42 S. Camilla

3:00 p.m. **EXECUTIVE SESSION** -Room 501